

CH OFFSHORE LTD.
(Unique Entity No. 197600666D)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF 4TH AUDIT COMMITTEE MEMBER

The Board of Directors of CH OFFSHORE LTD. (the "**Company**") wishes to announce the appointment of Mr Ahmad Nizam Bin Abbas as the 4th Audit Committee Member of the Company with immediate effect.

Mr Ahmad Nizam Bin Abbas was re-elected as a Director of the Company at the Annual General Meeting held on 22 April 2022 and he is an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Consequent to the aforesaid appointment, the composition of the Audit Committee is as follows:

Audit Committee	
1. Mr Thia Peng Heok George (Independent Director)	Chairman
2. Mr Tan Kian Huay (Independent Director)	Member
3. Mr Ahmad Nizam Bin Abbas (Independent Director)	Member
4. Ms Jeanette Chang (Non-Independent Non-Executive Director)	Member

By Order of the Board
Lim Mee Fun
Company Secretary
29 April 2022
